

Preliminary
SRFB MEETING AGENDA
(All Topics Subject to Change or Adjustment)

June 4 & 5, 2003

WSU Campus, Student Services Building, Rooms 129 & 130
Vancouver, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by May 30, 2003, at 360/902-2636 or TDD 360/902-1996)

Wednesday, June 4, 2003

9:30 a.m.

Call to Order

Chair

Opening welcome by WSU Vancouver Campus Chancellor Hal Dengerink
Review Agenda – Board to approve or adjust as necessary

Topic #1

Review and Approval of May 2003 Meeting Minutes

Chair

Topic #2

Management & Status Reports

- Director's Report (including Legislative Update)
- Financial Services Report
- Project Management Report
- Project Changes Report
- GSRO – Written Report

Laura Johnson
Debra Wilhelmi
Rollie Geppert
Subcommittee

Topic #3

Regional and Local Organization Support

GSRO and Staff

- Lead Entities
 - Regional Councils
- Staff presentation and Board discussion*

Topic #4

4th Round Update

Staff

Staff presentation, public testimony, and Board discussion
May include project-specific updates and/or funding recommendations.

LUNCH BREAK (On your own)

Topic #5

Lead Entity Workshop

Steering Committee
Members

- Workshop Report
 - Task Force Process
- Staff presentation, public testimony, and Board discussion*

Topic #6

Small Forest Landowners' Fish Passage Program

DNR Staff

Staff presentation and Board discussion

Topic #7	Nearshore Update <i>Staff presentation and Board discussion</i>	Tim Smith
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Recess Meeting for Evening

5:45 p.m.

Evening Presentation to Board by LCFRB

The Heathman Lodge
7801 NE Greenwood Drive
Vancouver, WA 98662
(Dinner on your own)

Thursday, June 5, 2003

8:15 a.m.

Reconvene Meeting

Topic #8	5th Round Issues – Policy Developments and Updates <i>Staff presentation, public testimony, and Board discussion</i> <i>Will include discussion of 5th Round timeline.</i>	Staff
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Topic #9	Monitoring <i>Staff presentation, Board discussion</i>	Bruce Crawford
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Topic #10	Engineered Log Jams – Report/ Approve Next Phase <i>Staff presentation, public testimony, and Board discussion</i> <i>Action: Adopt Resolution #2003-05</i>	Staff
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Topic #11	Other Programmatic Requests <i>Staff presentation, public testimony, and Board discussion</i>	Staff
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Adjourn

Next Meeting: July 2, 2003
Cedar River Watershed Education Center
North Bend, Washington